



TEXAS
JUVENILE JUSTICE
DEPARTMENT

TRANSFORMING YOUNG LIVES AND CREATING SAFER COMMUNITIES

Board Meeting

11209 Metric Boulevard, Building H, Ste. A
Lone Star Conference Room
Austin, TX 78758
Friday, March 24, 2017 – 9:00 a.m.

1. Call to order
2. Prayer
3. Pledge of Allegiance
4. Report from the Chairman
5. Public comments
6. Discussion, consideration, and possible approval regarding excused absences (Action)
7. Discussion, consideration, and possible approval regarding the January 20, 2017 Board Meeting minutes (Action)
8. Report from the Executive Director
9. Report from the Advisory Council on Juvenile Services
10. Legislative and Appropriations update
11. Report from the Interim Inspector General
12. Report from the Administrative Investigations Division
13. Report from the Chief Financial Officer
14. Cameron County Juvenile Probation Department program overview
15. Acknowledgment of a gift from Charlene and Sheldon Ledbetter (Action)
16. Acknowledgment of a gift from Pastor Dewayne Washington (Action)

17. Discussion, consideration, and possible approval regarding execution of a copier services contract (Action)
18. Report from the Senior Director of State Programs and Facilities
19. Discussion regarding the TJJD population and commitment trends
20. Internal Audit follow-up report
21. Internal Audit status of projects
22. Report from the Chief Information Officer
23. Discussion, consideration, and possible approval of appointments to the Advisory Council for Juvenile Services (Action)
24. Discussion regarding the Family Satisfaction Survey
25. Discussion, consideration, and possible approval regarding the discipline of certified officers- Agreed Orders (Action)
 - a. Edwin Bailey, Certification No. 28084, 17-28084-160124 (Harris)
 - b. Don Barfield, Certification No. 30319, 17-30319-160066 (Hood)
 - c. Leonard Garcia, Certification No. 10107, 17-10107-160408 (Nueces)
 - d. Christopher Madrid, Certification No. 31230, 17-31230 (Randall)
 - e. Laura Rosas, Certification No. 16564, 16-16564-150247 (Bexar)
 - f. Christopher Tolson, Certification No. 30533, 16-30533-160222 (Harris)
26. Discussion, consideration, and possible approval regarding the discipline of certified officers- Default Orders (Action)
 - a. Ezekiel Andrews, Certification No. 30239, 17-30239-160103 (Bexar)
 - b. Juan Bryand, Certification No. 12900, 17-12900-160331 (Webb)
 - c. Matthew Galan, Certification No. 28504, 17-1428504 (Midland)
 - d. Catherine Houston, Certification No. 31117, 17-31117 (Randall)
 - e. Antonio Martinez, Jr., Certification No. 26497, 17-26497 (Bexar)
 - f. Cody Pitcock, Certification No. 29858, 17-29858-160220 (Hood)
 - g. Brandon Lee Salinas, Certification No. 30604, 17-30604-160363 (Cameron)
 - h. Dalton Zumach, Certification No. 30312, 16-30312-160088-160244 (Hood)
27. Discussion, consideration, and possible approval of revisions to 37 TAC Chapter 344 (Employment, Certification, and Training) and changes to certain rules within Chapter 341 (General Standards for Juvenile Probation Departments), Chapter 343 (Secure Juvenile Pre-Adjudication Detention and Post-

Adjudication Correctional Facilities), and Chapter 355 (Non-Secure Correctional Facilities) in the *Texas Register* for a 30-day public comment period (Action)

28. Closed Session – Executive Session

- a. §551.071 Consultation with attorney (see footnote)
- b. §551.072 Deliberation regarding real property (John C. Wende and Parrie Haynes trusts)
- c. §551.074 Discussion regarding personnel matters relating to possible selection of Chief Inspector General

29. Reconvene in open session, discussion, consideration, and possible approval regarding matters deliberated in closed executive session, if applicable (Action)

30. Adjourn

- The Texas Juvenile Justice Department Board reserves the right to limit the time and scope of public comments as deemed appropriate by the Board.
- The Board of the Texas Juvenile Justice Department reserves the right to take formal board action on any posted agenda item if necessary.
- Items may not necessarily be considered in the order in which they appear on the agenda.
- The Board of the Texas Juvenile Justice Department may go into closed session as authorized by the Texas Open Meetings Act as codified in Texas Government Code Section 551.071 with respect to any item.
- If ADA accommodations are needed, please contact Jeannette Cantu at 512.490.7004 or Jeannette.Cantu@tjjd.texas.gov